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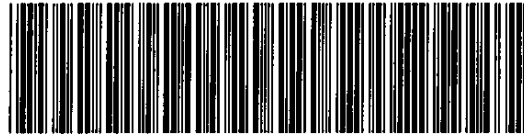
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APPROVED
AND
FILED

07 JUL 19 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 19 2007



FULLER
HOLSONBACK
BIVINS & MALLOY

ATTORNEYS AND COUNSELORS AT LAW

400 N. ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602

July 17, 2007

TELEPHONE (813) 229-9119
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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

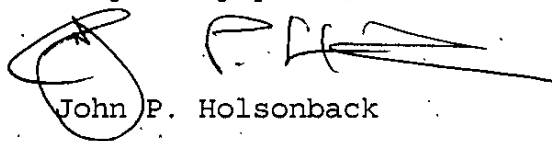
Re: 4HIM Ventures, Inc.

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for 4HIM Ventures, Inc. Also enclosed please find a check in the amount of \$87.50, made payable to the Department of State for the filing fee and a certified copy of the enclosed documents.

Please promptly file the original Articles of Incorporation and Acceptance of Registered Agent, certify the enclosed copy of the foregoing documents, and return the certified copy to me. If you have any questions regarding this matter, please contact my office.

Very truly yours,



John P. Holsonback

JPH\slb
Enclosures

cc: Lenny Gillespie

jph\gillespie\state.ltr

ARTICLES OF INCORPORATION
OF
4HIM VENTURES, INC.

APPROVED
AND
FILED
07 JUL 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of 4HIM Ventures, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

4HIM Ventures, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

115 Goldenwood Avenue
Brandon, Florida 33511

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on July 17, 2007.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and mailing addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Lenny D. Gillespie	115 Goldenwood Avenue Brandon, Florida 33511
Nora Y. Candas de Gillespie	115 Goldenwood Avenue Brandon, Florida 33511

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of the corporation is 115 Goldenwood Avenue, Brandon, Florida 33511, and the name of the corporation's initial registered agent at that address is Lenny D. Gillespie.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Lenny D. Gillespie
115 Goldenwood Avenue
Brandon, Florida 33511

EXECUTION DATE: July 17th, 2007



Lenny D. Gillespie
as incorporator

jph\gillespie\articles.001

4HIM VENTURES, INC.


ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That 4HIM Ventures, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 115 Goldenwood Avenue, Brandon, Florida 33511, has named Lenny D. Gillespie as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for 4HIM Ventures, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: July 17th, 2007



Lenny D. Gillespie
as Registered Agent

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA